

**INDIANA LIBRARY AND HISTORICAL BOARD MEETING**

**AGENDA**

**DECEMBER 12, 2014**

**INDIANA STATE LIBRARY**

**ROOM 401**

**10:00 AM**

**I. Call to Order and Introductions**

**II. Indiana Library and Historical Department Business**

- A. Approval of Agenda- **action needed**
- B. Approval of minutes of October 10, 2014-**action needed**

**III. State Library Business**

- A. Personnel Report-**action needed**
- B. Financial Report-**action needed**
- C. Policies – **action needed**
- D. Goshen Public Library – **action needed**
- E. Public Library Standards – **action needed**
- F. Public Library Access Card (PLAC) – **action needed**

**IV. Historical Bureau Business**

- A. Financial Report-**action needed**
- B. Marker Program-**action needed**

**V. Reports**

- A. Library and Historical Building
- A. Associate Director Public Services
- B. Associate Director Statewide Services
- C. Indiana State Librarian
- D. Indiana Historical Bureau Director
- E. Indiana State Library Foundation

**VI. New Business**

- A. Select meeting dates for the upcoming year

**VII. Old Business**